

APR 26 '16 AM 11:19

**TOWN OF UXBRIDGE
BOARD OF SELECTMEN'S MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
21 S. MAIN STREET, UXBRIDGE, MASS
MONDAY, APRIL 11, 2016 – 6:00PM**

**Received by
Uxbridge
Town Clerk**

Present: Chair Jennifer Modica, Vice Chair Jeff Shaw, Clerk Jim Hogan, Selectman Peter Baghdasarian and Selectman Lance Anderson. Also present Town Manager David Genereux and Administrative Assistant Tracey Ante.

I. CALL TO ORDER

1. Announcements – The Spring Annual Town Meeting is Tuesday, May 10, 2016. All are encouraged to attend. A reminder to all residents that there is a mandatory water ban.
2. Citizen's Forum – No one wished to be heard.

II. NEW BUSINESS

1. Gift Acceptance from Walmart to Fire Department/Police Department
Chief Lourie announced that Officer Morrisette submitted a grant application to Walmart for a Citizen's Policy Academy. The Police Department was awarded the grant in the amount of \$2K. Chief Kessler announced that Firefighter Ethier also submitted a grant application to the Walmart Giving Foundation. The Fire Department was awarded \$2500 towards the kitchen for the new fire station. Thank you to Walmart!
MOTION: I, Mr. Hogan, move that the Board accept the donations from Walmart to the Fire and Police Departments. Seconded by Mr. Anderson, the motion carried 5-0.
2. FY 17 Town Manager's Budget – Mr. David Genereux provided general commentary on the FY 17 Town Manager's Budget. There was general discussion with various department heads.
3. Spring Annual Town Meeting Warrant 5/10/16 – vote recommendations

ARTICLE 1: INTER/INTRA DEPARTMENTAL TRANSFERS

MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 1. Seconded by Mr. Shaw, the motion carried 5-0.

ARTICLE 2: FY 2016 STABILIZATION FUND TRANSFER – SNOW AND ICE DEFICIT

MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 2. Seconded by Mr. Shaw, the motion carried 5-0.

ARTICLE 3: CMRPC PER CAPITA RATE/APPROPRIATION

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 3. Seconded by Mr. Hogan, the motion carried 4-1 (Mr. Baghdasarian opposed).

ARTICLE 4: TOWN BUDGET

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 4. Seconded by Mr. Hogan, the motion carried 4-1 (Mr. Baghdasarian opposed).

ARTICLE 5: ADDITIONAL FY 2017 FIRE DEPARTMENT BUDGET APPROPRIATION – AMBULANCE SERVICES

MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 5. Seconded by Mr. Anderson, the motion carried 5-0.

ARTICLE 6: REVOLVING FUND ACCOUNTS

MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 6. Seconded by Mr. Shaw, the motion carried 5-0.

ARTICLE 7: WASTEWATER DEPARTMENT BUDGET (ENTERPRISE FUND)

MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 7. Seconded by Mr. Shaw, the motion carried 5-0.

ARTICLE 8: WATER DEPARTMENT ENTERPRISE FUND BUDGET

MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 8. Seconded by Mr. Shaw, the motion carried 5-0.

ARTICLE 9: CABLE PEG ACCESS TELEVISION ENTERPRISE FUND BUDGET

MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 9. Seconded by Mr. Shaw, the motion carried 5-0.

ARTICLE 10: FY 2016 STABILIZATION FUND TRANSFER – STREET SWEEPER

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 10. Seconded by Mr. Hogan, the motion carried 5-0.

ARTICLE 11: FY 2016 STABILIZATION FUND TRANSFER – SCHOOL DEPARTMENT VEHICLES

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 11. Seconded by Mr. Hogan, the motion carried 5-0.

ARTICLE 12: AUTHORIZATION OF LEASE GREATER THAN THREE YEARS – UXBRIDGE SCHOOL DEPARTMENT CENTRAL OFFICE

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 12. Seconded by Mr. Hogan, the motion carried 4-1 (Mr. Baghdasarian opposed).

ARTICLE 13: FY 2016 STABILIZATION FUND TRANSFER – INSTALLATION OF WELL AT HIGH SCHOOL

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 13. Seconded by Mr. Hogan, the motion carried 4-0-1 (Mr. Baghdasarian abstained).

ARTICLE 14: FY 2016 STABILIZATION FUND TRANSFER – SCHOOL DEPARTMENT PERFORMANCE AUDIT

MOTION: I, Mr. Anderson, move that the Board recommend favorable action for Article 14. Seconded by Mr. Shaw, the motion carried 4-0-1 (Mr. Baghdasarian abstained).

ARTICLE 15: PARTICIPATION IN THE CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 15. Seconded by Mr. Anderson, the motion carried 4-0-1 (Mr. Baghdasarian abstained).

ARTICLE 16: LEASE OF TOWN OWNED PROPERTY (20 ACRES OF 285 SUTTON STREET); PAYMENT IN LIEU OF TAX AGREEMENT.

MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 16. Seconded by Mr. Anderson, the motion carried 5-0.

ARTICLE 17: ADDITION OF CHAPTER TO UXBRIDGE GENERAL BYLAWS: DOG PARK COMMITTEE

MOTION: I, Mr. Hogan, move that the Board recommend favorable action for Article 16. Seconded by Mr. Anderson, the motion carried 4-1 (Mr. Baghdasarian opposed).

ARTICLE 18: AMENDMENT TO THE UXBRIDGE GENERAL BYLAWS SECTION 125-2 DATE OF ADJOURNED ANNUAL TOWN MEETINGS

MOTION: I, Mr. Shaw, move that the Board recommend favorable action for Article 18. Seconded by Mr. Hogan, the motion carried 5-0.

ARTICLE 19: AMENDMENT TO THE ZONING BYLAWS – ACCESSORY USES AND STRUCTURES

No one was present from the Zoning Board of Appeals. No vote or action was taken.

ARTICLE 20: CITIZEN'S PETITION - AMENDMENT TO THE UXBRIDGE ZONING BYLAWS

The petitioner was not present. **MOTION: I, Mr. Shaw, move that the Board recommend unfavorable action for Article 20.** The Board of Selectmen believes that the Town cannot have a blanket prohibition on commercial land filling. Additionally, if this amendment was deemed legally correct and adopted by Town Meeting, it would not affect any current operations, as they would be pre-existing non-conforming activities.

4. Permitting Boards appointment discussion – Mr. David Genereux discussed issues with individuals serving on multiple permitting boards which include Board of Health, Planning Board, Zoning Board of Appeals and Conservation Commission and potential conflicts. As the appointing authority for these boards, he is reluctant to appoint individuals to multiple boards. If someone is elected to the Board of Health and wishes to be appointed to the Planning Board, he would not be inclined to appoint them or he would withdraw their existing appointment. He looked for feedback from the Selectmen. Following discussion, it was the consensus of the Board that individuals not be appointed to multiple boards/committees.

III. OLD BUSINESS

None.

IV. MEMBER ISSUES

Ms. Modica addressed rumors of secreting meetings being held. There is no violation of the open meeting law.

V. TOWN MANAGER

The Town Manager report is attached to the minutes.

VI. MEETING MINUTES

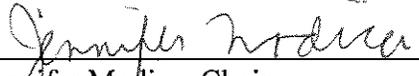
3/28/16 Meeting Minutes – **MOTION: I, Mr. Shaw, move that the Board approve the 3/28/16 Meeting Minutes. Seconded by Mr. Anderson, the motion carried 5-0.**

VII. ADJOURNMENT: NEXT SCHEDULED BOARD OF SELECTMEN'S MEETING 4/25/16

Ms. Modica adjourned the meeting at 8:35pm.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:



Jennifer Modica, Chair

Peter Baghdasarian, Selectman



Jeff Shaw, Vice Chair

Lance Anderson, Selectman



Jim Hogan, Clerk

Date 4/25/16